

11-08-94 TUESDAY, NOVEMBER 8, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend M. Cecilia Broadous, Associate
Minister, Mission Support and Community Development,
Los Angeles Baptist City Mission Society (3).

Pledge of Allegiance led by Gus Hernandez, President, Hispanic
Airborne Association (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

11-08-94.1 CS-1 CS-1.

The Board met in Closed Session to consider candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPOINTED LYNN W. BAYER TO THE POSITION OF DIRECTOR, COMMUNITY AND SENIOR CITIZENS SERVICES, EFFECTIVE IMMEDIATELY, AT AN ANNUAL SALARY OF \$113,500.00, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE; NOES: NONE

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11-08-94.2 S E T M A T T E R S

9:30 o'clock a.m.

11-08-94.2.1 2

Presentation of scrolls to the founding members of the Wellness Community-Foothills in recognition of their many contributions to cancer patients in the greater San Gabriel and eastern San Fernando Valleys, as arranged by Supervisor Antonovich.

11-08-94.2.2 2

Presentation of plaque to The Honorable Nils Rosenberg, commemorating his appointment as Consul General of Sweden in Los Angeles, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICT NO. 27

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 8, 1994

9:30 O'CLOCK A.M.

At the call of the Chair, a special meeting of the Board of Directors of Sanitation District No. 27 of Los Angeles County will be held at the above time and place for the purpose of:

11-08-94.2.3 1.

Recommendation: Approve minutes of the regular meeting held

September 13, 1994.

11-08-94.2.4 2.

Recommendation: Approve departmental invoice in the amount of \$3,567.14.

11-08-94.2.5 3.

Recommendation: Adopt Rules, Regulations, Procedures and Policies for the Purchase or Lease of Materials, Supplies, Equipment and Services, for the Sale and Disposition of District Property, and for a Minority, Women and Small Business Enterprise Program (Purchasing Policy).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 8, 1994

9:30 O'CLOCK A.M.

11-08-94.2.6 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September 1994. APPROVED
(CRON NO. 94305LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 8, 1994

9:30 O'CLOCK A.M.

11-08-94.2.7 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to submit an Administrative Plan, at no cost to County, for implementation of special needs and other housing programs for the County, to the State Department of Housing and Community Development, in accordance with SB 1718, which allows the City of Industry to transfer to the Housing Authority 20% of all tax increment revenue derived from redevelopment project areas, to be set aside to assist in the financing of permanent residential facilities owned by public and non-profit owners which provide Federal, State and/or County-assisted mental health, health, and/or social services. APPROVED
(CRON NO. 94300LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.2.8 3-H 2-H.

Recommendation: Approve and authorize the Executive Director to sign and submit an application to the California Department of Social Services for \$3,589,000 in Juvenile Crime Prevention grant funds, at no cost to County, to fund a 4 1/2 year program to complement and expand efforts to reduce juvenile crime and strengthen families at the Carmelitos housing development, City of Long Beach (4); also authorize the Executive Director to execute all documents required for receipt of the grant funds, and incorporate funds into the approved budget of the Housing Authority.
APPROVED (CRON NO. 94305LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.2.9 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September 1994. APPROVED (CRON NO. 94305LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 8, 1994

9:30 O'CLOCK A.M.

11-08-94.2.10 2-P 1-P.

Recommendation: Find that the reallocation of funding and appropriation adjustment is exempt from the California Environmental Quality Act; and approve reallocation of \$1.2 million of Safe Neighborhood Parks Proposition of 1992 funding left from the renovation and development of the Highland-Camrose Bungalows to fund rehabilitation of the John Anson Ford Theater (3); also approve appropriation adjustment in amount of \$1,200,000. APPROVED (CRON NO. 94305LAC0032) (Relates to Agenda No. 38)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.2.11 4-P 2-P.

Recommendation: Find the actions to be exempt from the California Environmental Quality Act; and approve the Santa Monica Mountains Conservancy's request that the Temescal Canyon Acquisition and Development and Dempster Acquisition projects be deemed eligible to receive funding under the Safe Neighborhood Parks Proposition of 1992; amend the Conservancy's project list of March 29, 1994, to delete the Dixie Canyon project and specify the Pacific Palisades Gateway Acquisition as a grant to the Mountains Conservation Foundation and/or to the Mountains Recreation Conservation Authority (MRCA); also award \$100,000 to the Conservancy and the MRCA for the Dixie Canyon Restoration project from the

Proposition (Urban Tree Planting), and \$1 million from the Proposition for the Temescal Canyon Acquisition. APPROVED (CRON NO. 94305LAC0031)

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

11-08-94.3 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

11-08-94.3.1 3-P 3-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of September 1994. APPROVED
(CRON NO. 94305LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

11-08-94.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Natalie L. Sanders, M.D., HIV Health Services
Planning Council (Alternate)

Supervisor Edelman

Sandra Aronberg+, Fish and Game Commission
David C. Barr, Assessment Appeals Board (Alternate)

Supervisor Antonovich

Paul Daniels, HIV Health Services Planning Council

Supervisor Dana

Elizabeth H. Lowe+, Commission for Children and Families

AIDS Regional Board

Wendell C. Carmichael+, HIV Health Services
Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.5 BOARD OF SUPERVISORS (Continued)

11-08-94.5.1 58 2.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct the Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. MADE A FINDING THAT THE CONVEYANCE OF 3.7 ACRES OF VACANT LAND TO THE CITIES OF CALABASAS AND AGOURA HILLS FOR RECREATIONAL USES IS IN FURTHERANCE OF A PUBLIC PURPOSE AND IS NOT NEEDED FOR COUNTY PURPOSES; INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO PREPARE AND EXECUTE A QUITCLAIM DEED CONVEYING FEE TITLE TO THE CITIES OF CALABASAS AND AGOURA HILLS SUBJECT TO THE COUNTY RETAINING REVERSIONARY RIGHTS; AND AUTHORIZED THE USE OF \$450,000.00 OF AVAILABLE QUIMBY FUNDS AS REIMBURSEMENT FOR THE 3.7 ACRE SITE, AS OUTLINED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMO DATED OCTOBER 28, 1994
(CRON NO. 94209LAC0029)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.5.2 4 3.

Recommendation as submitted by Supervisor Edelman: Approve and instruct Director of Internal Services to negotiate and enter into a ten-year lease agreement, with appropriate cancellation provisions, for the acquisition of approximately 23,400 sq. ft. of office space at 1224 Vine St. to permanently replace the earthquake damaged Mental Health facility at 4759 Hollywood Blvd., or other comparable space in the event satisfactory terms and conditions cannot be reached; also instruct Director of Internal Services to pursue all Zoning and Building & Safety approvals that may be required to be obtained from the City of Los Angeles in conjunction with this project; and exempt this emergency lease agreement from prior review by the Real Estate Management Commission. APPROVED
(CRON NO. 94306LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.6 BOARD OF SUPERVISORS (Continued)

11-08-94.6.1 5 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,250, excluding the cost of liability insurance, for use of a County stage for the United States Mission/Hudson House Thanksgiving meal for the homeless and disadvantaged; also instruct appropriate County Departments to cooperate with the United States Mission/Hudson House to make this 38th year celebration a success. APPROVED (CRON NO. 94306LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.6.2 6 5.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children and Family Services, in conjunction with County Counsel, to develop a special account earmarked specifically to accept private

donations for college scholarships for emancipated youth. APPROVED
(CRON NO. 94306LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.6.3 7 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Regional Planning Commission, in conjunction with the real estate and title insurance industries, as well as other interested parties, to study the issue of questionable access to rural parcels, and to develop a set of recommendations for the Board's consideration as soon as practical.
APPROVED (CRON NO. 94306LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.7 BOARD OF SUPERVISORS (Continued)

11-08-94.7.1 8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer and the Interim Director of Human Resources to submit a recommendation for Board approval to negotiate proposed changes to the step-pay plan which would halve the current steps from 5.5% to 2.75%, increase number of steps 5 to 9 and extend the time to reach the top of the range from 4 to 8 years during the upcoming bargaining cycle, and extend the proposed changes to non-represented employees. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE INTERIM DIRECTOR OF HUMAN RESOURCES FOR REVIEW (CRON NO. 94306LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.7.2 59 8.

Recommendation as submitted by Supervisor Antonovich: Adopt a revised Employee Suggestion Awards (ESA) ordinance and guidelines; and instruct all County Departments to utilize the new ESA guidelines in order to revitalize their own ESA programs. APPROVED (CRON NO. 94306LAC0016) (Relates to Agenda No. 59)

Absent: None

Vote: Unanimously carried

11-08-94.7.3 9 9.

Recommendation as submitted by Supervisor Burke: Waive fees, in a mount of \$1,450, excluding the cost of liability insurance, for use of the

service road at Dockweiler Beach for a portion of the Culver City 47th Annual Western Hemisphere Marathon to be held December 4, 1994. APPROVED (CRON NO. 94306LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.8 BOARD OF SUPERVISORS (Continued)

11-08-94.8.1 10 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,248, excluding the cost of liability insurance, for use of the Will Rogers Park gym and outdoor gym area by the Hands Across Watts organization for their Family Affair Program to be held November 6, 1994. APPROVED (CRON NO. 94306LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.8.2 11 11.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for

various agencies, effective November 9, 1994; and instruct the Executive Officer of the Board to inform the agencies of the Board's action.
APPROVED (CRON NO. 94305LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.8.3 12 12.

Recommendation: Approve minutes of the September 1994 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94305LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 13

11-08-94.9.1 13 13.

Recommendation: Adopt resolution authorizing the Chief Administrative

Officer, the Assistant Director of the Office of Emergency Management, and the Office Manager of the Office of Emergency Management to execute for and on behalf of the County, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Action of 1950, as amended. ADOPTED (CRON NO. 94306LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14 - 15

11-08-94.10.1 14 14.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Transportation, in total amount of \$59,250, 100% recoverable from the State, for laboratory testing of freeway runoff samples collected from Caltrans monitoring stations located at the Southbound 101, Northbound and Southbound 405 Freeways, effective September 1, 1994 through August 31, 1997; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contract in amount not to exceed 20%. APPROVED (CRON NO. 94305LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.10.2 15 15.

Recommendation: Approve and instruct Chair to sign agreement with Gazan Construction, in amount of \$27,450 for 1994-95 and \$36,600 for 1995-96, to provide weed, brush and shrub abatement services, effective upon Board approval through June 30, 1995 with a one year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contract in amount not to exceed 10%. APPROVED
(CRON NO. 94305LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.11 CHILDREN AND FAMILY SERVICES (1) 16

11-08-94.11.1 62 16.

Recommendation: Approve and instruct Chair to sign amendment to agreement with National Family & Life Education Center to amend the maximum contract sum from \$218,520 to \$298,795, an increase of \$80,275, to provide educational and constructive alternatives for adolescents residing in foster care, Region VI, and to increase the number of youth served from 140 to 150, effective upon Board approval through September 30, 1995. APPROVED AGREEMENT NO. 67094, SUPPLEMENT 1 (CRON NO. 94306LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-08-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 18

4-VOTE

11-08-94.12.1 16 17.

Recommendation: Accept and instruct the Interim Director to sign additional 1994-95 Title III/EDWAAA funds in amount of \$1,654,708 and approve funding recommendations in total amount of \$1,111,528, effective upon Board approval through June 30, 1995; and approve use of various vendor/voucher classroom training agencies in which participant referrals will be made from departmental client centers; also instruct the Interim Director to negotiate and execute the contract amendments and adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation; also approve appropriation adjustment in amount of \$1,655,000. APPROVED (CRON NO. 94297LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

11-08-94.13.1 17 18.

Recommendation: Approve Job Training Partnership Act (JTPA) Title II-A Adult funding recommendation in total amount of \$1,510,852, effective upon Board approval through June 30, 1995; also approve use of vendor/voucher classroom training with various agencies in which participant referrals will be made from departmental client centers; also authorize the Interim Director to negotiate and execute contracts using previously approved JTPA amendment forms and to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation based on contractor performance and effective utilization of funds. APPROVED
(CRON NO. 94297LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.14 COMMUNITY DEVELOPMENT COMMISSION (1) 19 - 20

11-08-94.14.1 18 19.

Recommendation: Approve and authorize the Executive Director to submit the 1994 HOME Investment Partnership Act (HOME) Grant Agreement, in amount of \$9,608,000 and Projected Use of Funds to the U.S. Department of Housing and Urban Development (HUD), to continue the First-Time Homebuyers Program and multi-family rehabilitations for units occupied by lower-income households; also instruct the Executive Director to execute

all documents required to receive the 1994-95 HOME Program grant and to make any necessary changes to the required documents in order to receive HOME funding; and work with HUD to provide any additional information to ensure receipt of funds and compliance with program regulations; also authorize the Executive Director to incorporate grant funds into the current year's budget and reprogram the grant funds within the limitations prescribed by HUD; and instruct the Executive Director to execute agreements with participating cities, as required to further the objectives of the HOME program. APPROVED (CRON NO. 94300LAC0010)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-08-94.15.1 19 20.

Recommendation: Approve and instruct the Executive Director to award and sign Community Development Block Grant advance contracts with the following community-based, non-profit organizations for operating expenses to provide public services for low-and moderate-income families, which include advocacy, counseling and education, effective November 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94306LAC0011) Attachments on file in Executive Office.

West San Gabriel Valley Juvenile Diversion Project for
the Gang Alternatives Project (1), in amount of \$10,000

Office of Samoan Affairs for the Community Services
Program (2), in amount of \$5,000

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.16 COUNTY COUNSEL (Committee of Whole) 21

11-08-94.16.1 60 21.

Recommendation: Approve settlement of Los Angeles City parking tax cases entitled "City of Los Angeles v. County of Los Angeles" and "County of Los Angeles v. Board of Review of the City of Los Angeles, et al."; and authorize County Counsel to sign settlement agreement with the City of Los Angeles regarding the City's parking occupancy tax; also instruct County Departments operating County parking lots in the City to implement the agreement. APPROVED (CRON NO. 94301LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-08-94.17 HEALTH SERVICES (Committee of Whole) 22 - 32

11-08-94.17.1 64 22.

Recommendation: Find that laundry services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign laundry service agreements with Westar Linen Services, Inc. for Harbor/UCLA, in amount of \$726,300, Martin Luther King, Jr./Drew Medical Center, in amount of \$511,100 and Rancho Los Amigos Medical Center, in amount of \$443,850, effective upon Board approval through October 31, 1995 with provisions for three one-year automatic renewals. CONTINUED ONE WEEK (11-5-94) (CRON NO. 94286LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-08-94.17.2 20 23.

Recommendation: Approve and instruct Director to sign agreement with Becton, Dickinson and Company to transfer biological materials from Olive View/UCLA Medical Center (5) for scientific study and potential future commercial uses, at no cost to County; also authorize Director to negotiate on the County's behalf and to sign any royalty agreements necessary to implement commercial distribution of products related to the biological materials transferred, effective upon Board approval. APPROVED (CRON NO. 94301LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.17.3 21 24.

Recommendation: Approve and instruct Director to submit all necessary CARE grant applications to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in estimated amount of \$12,988,000 in 1995 with undetermined amount in subsequent years, to provide disaster relief funding to local health jurisdictions highly impacted by the AIDS epidemic for treatment and support services. APPROVED (CRON NO. 94301LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.18 HEALTH SERVICES (Continued)

11-08-94.18.1 22 25.

Recommendation: Approve and instruct Director to sign amendments to agreements with AIDS Healthcare Foundation, for provision of Congregate Living Health Facility services at Chris Brownlie Hospice and Carl Bean Center, to increase total maximum County obligation by \$571,155 of which \$374,280 is CARE Act Supplemental grant funds, \$36,985 in CARE Act Formula grant funds, with a net County cost of \$159,890 for Fiscal Year 1994-95, effective upon Board approval with unchanged expiration date of June 30, 1995. APPROVED (CRON NO. 94305LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.18.2 23 26.

Recommendation: Approve and acknowledge that the rights and responsibilities of Surgical West, Ltd., under County Agreement No. H-202641 have been assigned and delegated to Precision Medical Surgical Instrument Repair with no cost to County; also approve and instruct Director to sign Approval of Assignment of Agreement documents. APPROVED (CRON NO. 94301LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.18.3 24 27.

Recommendation: Approve and acknowledge the transfer of ownership of one adult first offender driving-under-the-influence service agreement from Public Interest, Inc. to Anderson Counseling & Education, Inc. with no cost to County; and instruct Director to sign Approval of Assignment of Agreement document with the providers of drinking driver program services. APPROVED (CRON NO. 94301LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.19 HEALTH SERVICES (Continued)

11-08-94.19.1 25 28.

Recommendation: Approve and instruct Director to sign new and replacement agreements with various providers for provision of hospital and physician services to General Relief enrollees of the Los Angeles County Community Health Plan, to supersede existing agreements effective upon Board approval and continue in force through June 30, 1995, with provisions for a one-year automatic renewal; inpatient hospital services will continue to be reimbursed according to the providers' Medi-Cal Interim Reimbursement Rate, with physician and outpatient services to be reimbursed according to the Medi-Cal Schedule of Maximum Allowances; also authorize Director to offer and sign agreements to other interested and capable providers, as needed, within specified geographical areas; and approve and authorize use of physician claim form and requirements in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. APPROVED (CRON NO. 94306LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.19.2 26 29.

Recommendation: Accept a Notice of Cooperative Agreement award from the Federal Centers for Disease Control and Prevention, which provides \$522,359 in additional revenue; this amount includes \$376,526 in unobligated funds from prior budget periods and \$145,833 in new financial assistance, to provide funding and continue the evaluation of street drug outreach programs throughout the County. APPROVED
(CRON NO. 94301LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.19.3 27 30.

Recommendation: Approve and instruct Chair to sign emergency ambulance transportation services agreement to supersede the current County agreement with Rescue-1, and designate MedTrans as the principal provider for transport services within the City of Compton (2), at no cost to County, effective November 15, 1994 through December 31, 1999, with option to extend agreement on a year-by-year basis for a maximum of five years through December 31, 2004. APPROVED AGREEMENT NO. 67887
(CRON NO. 94301LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.20 HEALTH SERVICES (Continued)

11-08-94.20.1 28 31.

Recommendation: Approve and instruct Director to sign amendment to agreements to increase funding with El Centro Human Services Corporation (1), in amount of \$11,580 and Imani Unidos AIDS Project (2), in amount of \$15,920, 100% revenue offset with CARE Act formula grant funds, with no net County cost, for HIV/AIDS food distribution services, to allow agencies to continue providing the same level of services to clients, taking into account the increased costs of food items provided and larger than expected size of family units; also approve and instruct Director to sign amendment to agreement with Long Beach Memorial Center (4), with no increase in contract amount, to modify scope of work to provide for more efficient food distribution; there is no change in the current January 31, 1995 expiration date of the agreements. APPROVED (CRON NO. 94301LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.20.2 64 32.

Recommendation: Approve and instruct Director to sign agreements for hospital and physician services for the Community Health Plan in the San Gabriel/Pomona Valleys, to be reimbursed on a fee-for-service basis, effective upon Board approval through June 30, 1996; and authorize Director to offer the agreements to other interested and capable providers, as needed, within the San Gabriel Valley and to return to the Board for approval of rates negotiated for these agreements. CONTINUED ONE WEEK (11-15-94) (CRON NO. 94306LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.21 HUMAN RESOURCES 33

11-08-94.21.1 29 33.

Recommendation: Find that workers' compensation claims administration services continue to be more economically performed by independent contractors; approve and instruct Chair to sign agreements with Hertz Claim Management Corporation and Helmsman Management Services Inc., in total estimated amount of \$4,468,348, approximately 9% more than the current agreement offset by savings in the County's overall cost for workers' compensation benefits, for third party workers' compensation claims administration for a five-year term with two optional one-year extensions. APPROVED AGREEMENT NOS. 67883 AND 67884
(CRON NO. 94306LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried except that Supervisor Antonovich voted in opposition to Exhibit D - Departmental Assignment, Unit A portion of the contract with Hertz Claim Management Corporation.

11-08-94.22 INTERNAL SERVICES (4) 34

11-08-94.22.1 30 34.

Joint recommendation with Director of Public Social Services: Find that the project is exempt from the California Environmental Quality Act; and approve and instruct Chair to sign negotiated assignable purchase option agreement to be offered on a competitive Request For Proposal process to solicit for developers to purchase the property and construct a build-to-suit facility under a long-term lease for approximately 110,000 sq. ft. of office space for the Department of Public Social Services' El Monte and San Gabriel District Offices (1); also instruct Director of Internal Services to contract with a licensed architect to prepare detail schematics, design development plans and specifications for the project. APPROVED AGREEMENT NO. 67882 (CRON NO. 94300LAC0012)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.23 MENTAL HEALTH (3) 35 - 36

11-08-94.23.1 31 35.

Recommendation: Adopt resolution specifying that the Board has approved the Performance Contract for Fiscal Year 1993-94, with total contract encumbrance to be paid by the State to the County in total amount of

\$24,415,212; and authorize Director to sign the Performance Contract.

ADOPTED (CRON NO. 94301LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.23.2 32 36.

Recommendation: Adopt resolution approving submission of application package for the expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal Grant Funds in total amount of \$1,408,026, with County in-kind match of \$469,342, for a total program cost of \$1,877,368 for Fiscal Year 1994-95; and instruct Director to sign documents requiring signature and forward documents and application to the State Department of Mental Health. ADOPTED (CRON NO. 94301LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.24 MUSIC AND PERFORMING ARTS COMMISSION 37

11-08-94.24.1 33 37.

Recommendation: Approve grant allocations to various arts organizations, in total amount of \$365,500, for the Organizational Grant Program Fiscal Year 1994-95; and authorize the Executive Director to prepare and execute contracts with the grantees. APPROVED (CRON NO. 94305LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.25 PARKS AND RECREATION (2) 38

11-08-94.25.1 34 38.

Recommendation: Find that the project is exempt from the California Environmental Quality Act, and the proposed reallocation plan meets requirements of the Safe Neighborhood Parks Proposition of 1992; and instruct Chair to submit to the Los Angeles County Regional Park and Open Space District the plan to reallocate the Safe Neighborhood Parks Proposition of 1992 funding, in amount of \$1.2 million, left from the Highland-Camrose project to the John Anson Ford Amphitheater (3). APPROVED (CRON NO. 94305LAC0033) (Relates to Agenda No. 1-P)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.26 PUBLIC WORKS (4) 39 - 54

4-VOTE

11-08-94.26.1 35 39.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of a portion of Sunset Blvd., from Doheny Rd. to Sweetzer Ave., City of West Hollywood (3), for County to administer a project to synchronize traffic signals. ADOPTED (CRON NO. 94299LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.27 PUBLIC WORKS (Continued)

3-VOTE

11-08-94.27.1 36 40.

Recommendation: Approve and instruct Chair to sign agreement with the U.S. Army Corps of Engineers (Corps), in total estimated amount of \$4,660,000 with funding of \$2,330,000 provided by the Corps and \$2,330,000 provided by the Department, of which \$1,940,000 is a cash contribution and \$390,000 will be in-kind services, for purpose of conducting cooperative

studies to determine the feasibility of utilizing four existing Corps flood control dams as water conservation and supply facilities. APPROVED AGREEMENT NOS. 67880 AND 67881 (CRON NO. 94301LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.27.2 37 41.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Glendora (5), in estimated amount of \$345,000, with the City to finance the entire project cost, for the County to resurface and reconstruct the deteriorated roadway pavement on Lone Hill Ave., from Foothill Blvd. to Alosta Ave., between the subject limits, including the reconstruction of curb, gutter, sidewalk and raised median and the construction of wheelchair ramps and bus pads. APPROVED AGREEMENT NO. 67879 (CRON NO. 94299LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.27.3 38 42.

Recommendation: Approve and instruct Chair to sign amendment to cooperative agreement with the City of Baldwin Park (1), to provide for

the City to assign \$59,491.49 in Federal Surface Transportation Program funds to the County, in addition to the \$951,700 in Federal-Aid Urban funds previously assigned to the County and \$306,300 in other City funds previously deposited with the County, to finance the completed project cost for reconstruction of deteriorated roadway pavement on Merced Ave., from Olive St. to Garvey Ave. APPROVED AGREEMENT NO. 64796, SUPPLEMENT 1 (CRON NO. 94299LAC0026)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.28 PUBLIC WORKS (Continued)

11-08-94.28.1 39 43.

Recommendation: Approve and instruct Chair to sign amendment to cooperative agreement with the State Department of Transportation, to make technical corrections in the descriptions of an easement and parcel being conveyed to the County Flood Control District for construction of storm drain system in the Cities of Los Angeles and Calabasas (3), Calabasas Creek - McCoy Canyon, Unit 2. APPROVED AGREEMENT NO. 66726, SUPPLEMENT 1 (CRON NO. 94299LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.28.2 40 44.

Recommendation: Approve the reactivation and renovation of the building at Eaton Yard (5), to house the Stormwater Permit Water Quality Sampling Program. APPROVED (CRON NO. 94299LAC0024)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.28.3 41 45.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; approve and instruct Chair to sign cooperative agreement with the City of Industry, in total estimated amount of \$225,000 with County share of \$75,000, to resurface and reconstruct the deteriorated roadway pavement on Vineland Ave., from Amar Rd. to Valley Blvd., City of Industry (1). APPROVED AGREEMENT NO. 67878 (CRON NO. 94299LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.29 PUBLIC WORKS (Continued)

11-08-94.29.1 42 46.

Recommendation: Find that the transactions are categorically exempt from the provisions of the California Environmental Quality Act; and approve and instruct Chair to sign quitclaim of easements for the following excess properties to: APPROVED

Louis J. and Elda G. Corona, as trustees under the Corona Family Revocable Living Trust, in amount of \$1,800, San Gabriel River, Parcel No. P-231EX.2, Downey (4) (CRON NO. 94306LAC0001)
Attachments on file in Executive Office.

Larry J. and Elvira M. Hutchens, in amount of \$2,750, San Gabriel River, Parcel No. 232.14, Downey (4) (CRON NO. 94299LAC0046)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.29.2 43 47.

Recommendation: Find that this transaction is categorically exempt from the provisions of the California Environmental Quality Act; and approve and instruct Chair to sign easement document granting the Southern California Edison Company an easement for underground electrical supply and communications systems for Waterworks District No. 29 - Malibu Nicholas Beach tank site (3), Parcel No. 1P-2. APPROVED
(CRON NO. 94299LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.29.3 44 48.

Recommendation: Receive and file Report of Work for Chapter 27 Project 6585; advertise and set January 12, 1995 at 9:30 a.m. for hearing to levy assessments for improvements constructed on Pine St., from Graves Ave. to La Merced Rd., vicinity of South San Gabriel (1).
APPROVED (CRON NO. 94301LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.30 PUBLIC WORKS (Continued)

11-08-94.30.1 45 49.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for CC 7217 - Palm Tree Trimming, Road Divisions 118 and 518, vicinities of Azusa, Irwindale, Claremont, Covina and San Dimas (1 and 5); at an estimated cost between \$50,000 and \$75,000; set December 6, 1994 for bid

opening. ADOPTED (CRON NO. 94301LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.30.2 46 50.

Recommendation: Reject the two bids received for CC 6753 (FEMA) - Gage Ave., north of Blanchard St. to Blanchard St., vicinity of City Terrace (1); adopt and advertise the plans and specifications for the project at an estimated cost between \$1,500,000 and \$2,300,000; set December 6, 1994 for bid opening and instruct the Executive Officer of the Board to readvertise. ADOPTED (CRON NO. 94301LAC0002)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.31 PUBLIC WORKS (Continued)

11-08-94.31.1 47 51.

Recommendations on awards of construction contracts; instruct the Director

to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 6688 (STP) - Fullerton Rd., vicinity of
Rowland Heights (4), to Silvia Construction, Inc., in
amount of \$438,323.36

CC 6911 (STP) - La Cienega Blvd., vicinity of
Windsor Hills (2), to Boral Resources, Inc., in
amount of \$527,532.31

CC 6927 (STP) - Fair Oaks Ave. at Ventura St.,
vicinity of Altadena (5), to Steiny and Company, Inc.,
in amount of \$10,353

CC 6931 (STP) - Huntington Dr. at Rosemead Blvd.,
vicinity of Arcadia (5), to R. E. Harbor and Company, Inc.,
in amount of \$26,067.90

CC 6933 (STP) - Lark Ellen Ave., vicinity of Covina (5),
to Nobest, Inc., in amount of \$99,696.40

Accumulative Capital Outlay Project No. 30 - McDonnell Avenue
Sanitary Sewers, vicinity of East Los Angeles (1), to
Insituform Southwest, in amount of \$45,210.60

Burnet Drain, Unit 1, vicinity of Sepulveda (3), to
Anro Construction Company, Inc., in amount of \$2,210,000

West Coast Basin Barrier Project, Unit 8B, Cities of
El Segundo, Hermosa Beach, Manhattan Beach and Torrance (4),
to Beylik Drilling, Inc., in amount of \$926,220

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.32 PUBLIC WORKS (Continued)

11-08-94.32.1 48 52.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1560 - Craig Ave., et al., vicinity of Altadena (5),
to Sully-Miller Contracting Company, in amount of \$13,292.80

CC 6495 - Third Street, vicinity of East Los Angeles (1),
to A.L. Chavez Enterprises, Inc., in amount of \$18,330.50

CC 6977 - Curb Ramps, Maintenance District 1, Project I,
vicinities of La Crescenta and Montrose (5), to
J & A National Development, Inc., in amount of \$19,116

Sunnylands Drain, Phase A - Unit 3, vicinity of
Sunland (5), to Riverside Pipeline, Inc., in amount of \$8,475

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.33 PUBLIC WORKS (Continued)

11-08-94.33.1 49 53.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1301 - Willowbrook Area Tree Trimming, vicinities of Willowbrook and Compton (2), California Western Arborists, Inc., in amount of \$42,538

CC 1344 - Loma Alta Dr., et al., vicinity of Altadena (5), Schaefer's Parking Lot Service, in amount of \$119,147.20

CC 1356 - Levinson St., et al., vicinity of Carson (2), Boral Resources, Inc., in amount of \$116,397.46

CC 1433 - Avenue G, vicinity of Lancaster (5), Asphalt Construction Co., Inc., in amount of \$57,581.84

CC 1456 - Shoemaker Canyon Rd., et al., vicinity of Glendora (5), California Pavement Maintenance Company, Inc., in amount of \$33,164

CC 6453 (STP) - Temple Ave., vicinity of Industry (1), Boral Resources, Inc., in amount of \$67,152.26

CC 6584 - Mureau Rd. at Round Meadow Rd., vicinity of Hidden Hills (3), Steiny and Company, Inc., in amount of \$44,469.63

CC 6685 (SB 140) - Cold Canyon Rd., et al., vicinity of Calabasas (3), J & H Engineering, in amount of \$227,529.93

ACOP No. 21, Longworth Pump Station Renovation, City of Lakewood (4), Miramontes Construction Co., Inc., in amount of \$300,151.45

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.34 PUBLIC WORKS (Continued)

11-08-94.34.1 50 54.

Recommendation: Authorize Purchasing Agent to exceed the \$100,000 purchase order expenditure limitation for Embree Buses, Inc., on Purchase Order R-23027 issued to various vendors by \$100,000 for a total amount not to exceed \$200,000, funded with Proposition A Local Return funds for recreational transit trips for all residents of the unincorporated areas of the County. APPROVED (CRON NO. 94299LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.35 QUALITY AND PRODUCTIVITY COMMISSION 55

11-08-94.35.1 51 55.

Joint recommendation with the Chief Administrative Officer: Establish an Asset Management and Development Function within the Chief Administrative Office which centralizes responsibility and resources from County Departments, except those required for day-to-day operations; direct the proposed function to serve all departments in the development of strategic and tactical Countywide plans for real property assets, with the objectives of enhancing economic return from assets and preserving and promoting the optimum utilization of assets, including long-term capital funding and budgeting, redevelopment, space planning and allocation, and related activities; direct the proposed function to provide oversight of the County's Proprietorship Program to assure that the assets are properly managed and maintained; and approve the various operational issues. APPROVED (CRON NO. 94278LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.36 SHERIFF (5) 56

11-08-94.36.1 52 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,178.99. APPROVED

(CRON NO. 94300LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.37 TREASURER AND TAX COLLECTOR (5) 57

11-08-94.37.1 53 57.

Recommendation: Approve Report of Investments Transactions for the month of September 1994. APPROVED (CRON NO. 94299LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.38 MISCELLANEOUS COMMUNICATIONS 58

11-08-94.38.1 54 58.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for exchange of property tax revenue resulting from Palmdale Annexation Nos. 1991-05, 1991-06, 1991-07, 1991-08 and 1991-10 (5). ADOPTED (CRON NO. 94305LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.39 ORDINANCE FOR INTRODUCTION 59

11-08-94.39.1 59 59.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to Employee Suggestion Awards. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.40 MISCELLANEOUS

11-08-94.40.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-08-94.40.2 55 60-A.

Recommendation as submitted by Supervisor Dana: Request the Economic Development Corporation of Los Angeles County, in conjunction with the Chief Administrative Officer, the Department of Airports, the City of Los Angeles and the Fourth Supervisorial District's office, to meet with Continental Airlines to define the underlying causes for the possible move of the Airlines' jet maintenance operations from the Los Angeles International Airport to an out-of-state facility, and present an alternative plan to Continental that would help satisfy their business needs and make Los Angeles a more attractive operating location.
APPROVED (CRON NO. 94308LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.41 MISCELLANEOUS (Continued)

11-08-94.41.1 61 60-B.

Recommendation as submitted by Supervisor Antonovich: Urge the South Coast Air Quality Management District (SCAQMD) Governing Board, Congress and the Federal Executive Branch to amend the Federal Implementation Plan (FIP) for cleaner air, to significantly reduce its adverse economic impact on California; and request the South Coast Air Quality Management District to strongly urge local governments, including school boards, within the SCAQMD to adopt a resolution opposing the FIP and supporting the Board's action. URGED THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) GOVERNING BOARD, CONGRESS AND THE FEDERAL EXECUTIVE BRANCH TO AMEND THE FEDERAL IMPLEMENTATION PLAN (FIP) FOR CLEANER AIR TO SIGNIFICANTLY REDUCE ITS ADVERSE ECONOMIC IMPACT ON CALIFORNIA; AND REQUESTED THE SCAQMD TO STRONGLY URGE LOCAL GOVERNMENTS, INCLUDING SCHOOL BOARDS, WITHIN THE SCAQMD TO ADOPT A RESOLUTION OPPOSING THOSE PORTIONS OF THE FIP THAT WOULD HAVE UNACCEPTABLE ECONOMIC IMPACTS AND SUPPORTING THE BOARD'S ACTION, AND URGING THE ENVIRONMENTAL PROTECTION AGENCY TO EXAMINE OTHER ALTERNATIVES THAT HAVE BEEN IDENTIFIED BY THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AS REDUCING THE SUM TOTAL OF AIR POLLUTION (CRON NO. 94308LAC0021)

Absent: None

Vote: Unanimously carried

11-08-94.42 MISCELLANEOUS (Continued)

4-VOTE

11-08-94.42.1 56 60-C.

Recommendation as submitted by Supervisor Antonovich: Approve joint recommendation with Directors of Internal Services and Health Services to make a finding that a 40-acre County-owned site at 35th Street West and Avenue H, City of Lancaster is not required for County public use and that

the 80-acre site at Avenue I and 27th Street West is needed for the High Desert Hospital Replacement Facility; also approve and advertise Notice of Intention to exchange properties with the City of Lancaster and the Lancaster Redevelopment Agency; set Tuesday, December 6, 1994 at 9:30 a.m. for hearing; instruct the Director of Internal Services to open an escrow, the closing of which is contingent upon approval of the Purchase and Sale Agreement and all conditions being met; and approve appropriation adjustment, transferring proceeds of \$1.2 million from the sale of surplus County-owned property to a new Capital Project, No. 77167, specifically for the High Desert Hospital Replacement Facility land acquisition. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

11-08-94.42.2 63 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JAMES HUNTER

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Registrar-Recorder/County Clerk to conduct an investigation and report back to the Board on the process and length of time it took for Christine Stewart of the City of Lomita to receive an absentee ballot which she requested on October 20, 1994, and was not mailed until November 3, 1994 and still not received as of November 7, 1994, when she had to go out of town.

11-08-94.43 MISCELLANEOUS COMMUNICATIONS

11-08-94.43.1 57 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

11-08-94.43.2 65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Eugene D. Dear, Sr.
Takeo "Tak" Isobe
Lester H. Quan
Hilda Mae Rideaux

Supervisor Dana

Virgil Humphreys
Angelita Lira

Supervisor Antonovich

Noah Lindsey Beery
Charles William Reinecke

11-08-94.43.3 66

The meeting adjourned to Closed Session at 11:10 a.m., following Board Order No. 65 for the purpose of interviewing candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

Closed Session convened at 11:10 a.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 12:00 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 65). Next meeting of the Board: Tuesday morning, November 15, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 8, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division

